

**FEBRUARY 22, 2001**

**NOTICE**

There will be a meeting of the **Audit Committee** of the Board of Commissioners of Cook County on **Wednesday, February 28, 2001** at the hour of **1:00 PM** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

1. Institute of Forensic Medicine - Fee, Fax Cremation Permit, Imprest Cash and Estate Accounts Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor, dated November 20, 2000.

**Submitted to the Audit Committee on December 27, 2000.**

2. County Clerk - Redemption Fund and Fee Account Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor, dated November 30, 2000.

**Submitted to the Audit Committee on December 27, 2000.**

3. 239537 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer. Transmitting a Communication dated, October 27, 2000:

SUBJECT: SINGLE AUDIT REPORT FOR YEAR ENDING NOVEMBER 30, 1999

Attached is a copy of Cook County's Single Audit Report for year ending November 30, 1999, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

**Referred to the Audit Committee on November 2, 2000.**

4. 239538 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer. Transmitting a Communication dated, October 3, 2000:

SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY 1999

Enclosed is a copy of Cook County's Fiscal Year 1999 Comprehensive Annual Financial Report (CAFR) prepared by Arthur Andersen LLP. I am hereby requesting the opportunity to discuss this report with the Finance Committee of the Board of Commissioners.

Also, included for your information, is an executive summary of the County's revenues, expenditures and fund balances as per the figures obtained from the FY99 CAFR.

**Referred to the Audit Committee on November 2, 2000.**

5. 240683 BUREAU OF HEALTH SERVICES, by Ruth M. Rothstein, Chief, transmitting a Communication, dated December 13, 2000.

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter and request for Bad Debt write-off for fiscal year 1999 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

**Referred to the Audit Committee on January 4, 2001.**

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Sandra K. Williams, Secretary  
Secretary

Chairman: Daley  
Vice-Chairman: Goslin  
Members: Butler, Hansen, Lechowicz